

NORTHERN MIDDLESEX COUNTY CABLE ADVISORY COUNCIL-email: nmccac@gmail.com

Minutes of March 17, 2014

Middletown Town Hall - Chamber Room

Call to order at 7:01 p.m.

Present: Jon Pulino (M) Bill Wilson (M) Gary Aubin (EH), Ken Measimer (EH), Jay Polke (C), John Schilke (M), Marco Iacoviello (C), Dan Russo (M).

Comcast: John Bairos, Michele Kobbe

Public: None.

1. Call to order: Pledge of Allegiance.
2. Roll Call: Names taken upon entering.
3. Approval of Agenda: Done
4. Approval of last meeting (11/13/13) minutes. Dan R abstains.
5. a) Public speaking under 10 minutes: None.
b) Public speaking under 5 minutes: None.
6. Treasurer's report: \$27,051.64. Dan R spoke (good work by treasurer).
7. Chairman's report:
 - a) Justin Hinds Scholarship discussion.

Deadline for entries - 03/24/2014.

Review by 05/19/2014.

Motion made & passed to put submissions on a DVD to be available at the studio for review.

b) Reported the internet goes out intermittantly at town hall.

c) Marco will be checking the boards g-mail account for incoming correspondance.



7.5 Vice Chariman's report:

Asked about Comcast & ATT. Joh B says it's continuing.

8. Comcast report:

a) Comcast annual check for \$2000 for the board and given to treasurer.

9. Public Access report:

a) Passed out Nov/Dec report.

b) Doubled playback times.

c) Workshops scheduled.

10. Business before the committee:

Business Class upgrade @ Wesleyan Potters. Good job (per John S).

11. Customer Service updates:

a) Issue with Dan R was resolved.

b) Good report on service in store (per Jay P).

Adjournment @ 7:55.

Next meeting scheduled for May 19, 2014.

Meeting schedule for 2014: May 19, July 21, Sept 15, Nov 17

At Middletown Town Hall room 208.

Meetings are held on the 3rd Monday of odd number month.